



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**Program Committee**  
**Health Policy Advisory Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Health Policy Advisory Committee and to *the general public that the Committee will hold a meeting open to the public on Thursday, January 13, 2011 at 10:00 a.m. The regular meeting will be held at Southwest Human Development, 2850 North 24<sup>th</sup> Street, Phoenix, Arizona 85008.* Some members of the Committee may elect to attend telephonically.

*The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.*

*The agenda for the meeting is as follows:*

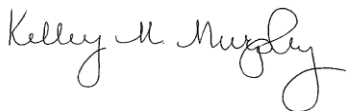
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| <b>1) Call to Order</b><br><b>Welcome and Introduction</b>   | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeannette Shea, Co-Chair</b>  |
| <br><b>2) Review Agenda and Objectives of Meeting</b><br>A. <i>Review of 2011 Meeting Timeline</i>   |  |
| <b>3) Review and Possible Finalization of Committee Materials and Resources</b><br>A. <i>Child Health Definition</i><br>B. <i>Committee Description</i><br>C. <i>Glossary of Terms</i><br>D. <i>Decision-Making Process</i>  | <b>Leslie Anderson, Facilitator</b><br><b>Committee Members</b>  |
| <b>4) Background on First Things First Strategic Direction</b><br>A. <i>FTF Approach to Developing Strategies</i><br>B. <i>First Things First Data Collection and Evaluation</i><br>C. <i>Early Childhood Task Force Model System and Priority Recommendations</i> | <b>Kelley Murphy, Health Policy Specialist</b><br><b>Amy Kemp, Assistant Director, Evaluation</b><br><b>Karen Woodhouse, Deputy Director</b> |
| <b>5) Presentation and Discussion on the Child Health System in Arizona</b>  | <b>Matt Jewett, Committee Member</b>   |
| <b>6) Future Work and Next Steps</b><br>A. <i>Additional Committee Members</i><br>B. <i>Agenda Items for Next Meeting</i><br>C. <i>Communications Plan</i><br>D. <i>Next Meeting on February 17, 2011</i>  | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeannette Shea, Co-Chair</b>  |
| <b>7) Adjourn</b>  | <b>Pat VanMaanen, Co-Chair</b><br><b>Jeannette Shea, Co-Chair</b>  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6<sup>th</sup> day of January 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Health Policy Advisory Committee**

A handwritten signature in cursive script that reads "Kelley M. Murphy". The signature is written in black ink and is positioned above a horizontal line.

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**Kelley Murphy**  
**Health Policy, Senior Policy Specialist**

**Posted by 12:00 p.m. on January 7, 2011**